

## Work Group: KEN IT Coordinating Committee

<b>Date</b>	3/7/07	<b>Time</b>	3:00 p.m.
<b>Facilitator</b>	K. Ann Riggs	<b>Scribe</b>	Glenda Carmack
<b>Location</b>	9 <sup>th</sup> Floor Conf. Rm. Capital Plaza Tower	<b>Call-In #</b>	

## Agency / Attendees / Role

<b>Educ.</b>	Ann Riggs	Committee Member
<b>EPSB</b>	Scott Smith	Committee Member
<b>KDE</b>	Tim Sizemore (on behalf of David Couch)	Committee Member
<b>CPE</b>	Allen Lind	Committee Member
<b>COT</b>	Tom Ferree	Committee Member
<b>CPE</b>	Miko Pattie	Chairperson, Application Subcommittee
<b>OEA</b>	Pam Young	Guest
<b>KDE</b>	Robin Morley	Guest
<b>EPSB</b>	Scott Smith	Guest
<b>CK</b>	Heather Gate (on behalf of Brian Mefford)	Guest
<b>JCPS</b>	Bo Lowrey	Guest

## Agenda/Decisions

<b>Item:</b>		<b>Decision(s)</b>
<b>1</b>	Call to order	
<b>Item:</b>	<b>Review of 1/9/07 Executive Committee Meeting Agenda</b>	<b>Decision(s)</b>
<b>2</b>	Minutes for February 21 <sup>st</sup> meeting were reviewed by members. Item 3, instead of RED BOX, MPLS Manage Service. Item 4, Patti, needs to be Pattie. In Next Steps, should have had #2. David needs to contact school districts to contact Michael Goins for PR.	Tom motioned to approve minutes, with corrections. Tim 2 <sup>nd</sup> the motion. Vote was taken, no objections were heard and minutes were approved.

Item:	Network Subcommittee Update	Decision(s)
3	<p><b><u>Network Subcommittee:</u></b>            Tim Sizemore, Chairperson</p> <p>Tim said there was a contractual conflict with Bell South and WindStream, not a technical issue.</p> <p>Tim said Warren County was done yesterday, everything went smooth.</p> <p>Al Lind will report at next meeting the expensive of UK connecting.</p>	<p>Tim will submit to COT on 3/12/07.            Tom will report back to the Committee regarding meeting with COT on 3/12/07.</p>
Item:	Application Subcommittee Update	Decision(s)
4	<p>Miko Pattie, Chairperson</p> <p>Miko handed out Survey Results on KEN to help determine Application priorities. Will be used as a guide only.</p> <p>a. Video Conferencing – Next Step</p> <ul style="list-style-type: none"> <li>Committee Members will ask Derrick Ellis with COT to be Chair Person.</li> <li>Asking for other Cabinet Agencies' Representative.</li> <li>Other interested parties.</li> </ul>	<p>Change from Video Conferencing to Tele Learning.</p> <p>KCDHH</p> <p>Policy &amp; Users, CRD</p>
Item:	ConnectKy Tech Day Review	Decision(s)
5	<p>Tim Sizemore, Chairperson</p> <p>Did not go as well as last year, there were some compatibility problems. Next year, we will be more prepared.</p>	

<b>Item:</b>	<b>Internet2 Spring Conference Proposal Update</b>	<b>Decision(s)</b>
<b>6</b>	Proposal for 2010 foundation. Update proposal is being reviewed by the Secretary's Office.	
<b>Item:</b>	<b>Digital Summit Award Recommendations</b>	<b>Decision(s)</b>
<b>7</b>	Al Lind, Chairperson  Best IT Collaboration Among Organizations – KEN.  Most Innovative Use of Technology – Education, Internet 2	Ann motioned to submit KEN, Tom 2 <sup>nd</sup> the motion. Ann will start the submission.  Miko will work on the submission.
<b>Item:</b>	<b>Program Manager Update</b>	<b>Decision(s)</b>
<b>8</b>	Ann Riggs, Chairperson  Only received 1 and they didn't have the qualifications. Another one might be available later. Looking at Tim Sizemore for Program Manager.	
<b>Item:</b>	<b>Capital Projects</b>	<b>Decision(s)</b>
<b>9</b>	Committee will get together next week tentatively 3/14/07 to discuss.	Meeting 3/14/07 at 3:00 p.m.
<b>Item:</b>	<b>Communications Plan</b>	<b>Decision(s)</b>
<b>10</b>	All communications from KEN has to go thru Michael Goins for review of press releases.	Ann will do e-mail in regards to communications to Robin Morley
<b>Item:</b>	<b>Open Discussion</b>	<b>Decision(s)</b>
<b>11</b>	No further discussion.	

## Other Discussions

<b>New/Other Business – Discussions and Decisions:</b>

## Next Steps

<b>Action Items Assigned in this Meeting:</b>

Next Meeting	Agenda Items Suggested and/or Moved Forward
	<b>Items:</b>
<p>Will have a Capital Project meeting on March 14, 2007.</p> <p>Next IT Coordination Committee Meeting will be March 21, 2007.</p>	

**KPID = Key Point(s) Influencing Decision** (*e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.*) will be noted as and if they apply to individual decisions.